

TELECONFERENCE
PROFESSIONAL HYDROLOGISTS SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr. (608) 266-3423
Wednesday, December 29, 1999
9:00 A.M.

1. CALL TO ORDER
 - a. Roll Call
2. Adoption of Agenda
3. Approval of Minutes (12/16/99)
4. Administrative Report
 - a. Alfred Hall, Bureau Director
 - i) Application Processing
 - ii) Proposed Schedule for Class 1 Hearings for 1/25/00
5. New Business
6. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Deliberation on Stipulations That May Be Signed After Printing of Agenda
 - b. Pending Applications
 - c. Examination Issues
7. RECONVENE TO OPEN SESSION
8. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
9. Examination Issues
 - a. Approval of Professional Hydrology Examination Questions
10. Such Other Business as Authorized by Law
11. ADJOURNMENT